



**BOARD OF
COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA**

155 N. Taylor Street, Suite 110

Fallon, Nevada 89406

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Contact Person: Pamela D. Moore,

Deputy Clerk of the Board

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Renae Paholke, Deputy Clerk

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******NOTICE OF PUBLIC MEETING******

AGENDA

PLEASE POST

PLACE OF MEETING: Churchill County Administrative Building, Commission Chambers,
155 North Taylor Street, Suite 145, Fallon, Nevada

DATE & TIME: August 16, 2023 at 1:15 PM

TYPE OF MEETING: Regularly Scheduled County Commissioners' Meeting

Live Webcasting:

<https://www.youtube.com/@churchillcounty/streams>

If you wish to make public comment, you may provide them at the meeting or via email, no later than 4:30 PM the day before the meeting, to: pam.moore@churchillcountynv.gov and renae.paholke@churchillcountynv.gov.

Notes:

- I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***
- II. Action will be taken on all Agenda items, unless otherwise noted.***
- III. The Agenda is a tentative schedule. The Board of County Commissioners may act upon Agenda items in a different order than is stated in this notice – so as to affect the people's business in the most efficient manner possible.***
- IV. In the interest of time, the Board of County Commissioners reserves the right to impose uniform time limits upon matters devoted to public comment.***
- V. Any statement made by a member of the Board of County Commissioners during the public meeting is absolutely privileged.***
- VI. All persons participating in the meetings are put on notice that an audio and video recording is made of these meetings.***

AGENDA:

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Comment.**
- 4. Verification of the Posting of the Agenda.**
- 5. Consideration and possible action re: Approval of Agenda as submitted or revised.**
- 6. Consideration and possible action re: Approval of Minutes of the meeting held on:**
 - A. July 6, 2023.
- 7. Appointments:**
 - A. Consideration and possible action re: Update of current activities, plans, or actions related to the Bureau of Land Management's Carson City District.
 - B. Consideration and possible action re: Annual update and approval of funding, in the amount of \$7,500 for the Lahontan Valley Conservation District and \$5,000 for the Stillwater Conservation District, for Fiscal Year 2024.
 - C. Consideration and possible action re: Discussion of the request from Chris Thomas to be granted an exception from connecting to the existing sewer infrastructure, which connection is required as a result of a parcel split and home construction.
 - D. Consideration and possible action re: Approval of a comment letter to the Bureau of Land Management regarding their Preliminary Environmental Assessment for the November 2023 Competitive Geothermal Lease Sale.
 - E. Consideration and possible action re: Presentation of a bill draft to direct the Secretary of the Interior to convey certain federal lands to Elko County and other willing counties of Nevada to ensure continued access, growth, and other purposes.
 - F. Consideration and possible action re: Approval of a 7-month extension request by Hiatt Land & Development, LLC to complete the road improvements to record the Parcel Map for property located at 2880 Enterprise Way, Fallon, Nevada, APN: 007-311-42, as required by the conditions of approval.
 - G. Consideration and possible action re: Ratification of an Agreement between Churchill County Social Services and the Nevada Housing Division, in the amount of \$20,500, to provide Rural Nevada Continuum of Care coordination and rental of an apartment for individuals who are literally homeless.
 - H. Consideration and possible action re: Ratification of an Agreement between Churchill County Social Services and the State of Nevada, Department of Public and Behavioral Health, in the amount of \$1,600,000, to purchase and

complete modifications necessary for the creation of the Health and Human Services Facility.

- I. Consideration and possible action re: Approval of an Agreement between Churchill County and Nevada Housing Division, Department of Business and Industries, in the amount of \$1,743,500, to support the creation of the New Pass House and Day Center for homeless services.
- J. Consideration and possible action re: Approval of a Real Estate Purchase Agreement for property located at 290 S. Maine St., Fallon, Nevada in the amount of \$500,000.00.

8. Letters Received:

- A. Nevada Division of Environmental Protection provides notification that it has received and reviewed the Limited Phase II Environmental Site Assessment Report (Report) dated July 24th, 2023, prepared and submitted by Tracy Johnston, CEM of Converse Consultants on behalf of Welsco Drilling, for property at the intersection of U.S. 50 and Downs Lane, Fallon, Nevada.
- B. Bureau of Land Management's update on staffing withing the Range Program at the Winnemucca District.

9. New Business:

- A. Consideration and possible action re: Approval of automatic Budget Augmentation #2 for Grants for Fiscal Year 2022-23.

10. Consent Items: (Action Items generally not requiring discussion or explanation)

All matters listed under the Consent Agenda are considered routine and may be acted upon by the Board of County Commissioners with one action and without an extensive hearing. Any member of the board or any citizen may request that an item be taken from the Consent Agenda, discussed and acted upon separately during this meeting.

- A. Consideration and possible action re: Report of the condition of each fund in the treasury and the statements of receipts and expenditures pursuant to NRS 251.030 and NRS 354.290.
- B. Consideration and possible action re: Building Permit Activity Report for July 2023
- C. Consideration and possible action re: Building Department's Revenue Report for July 2023 totalling \$49,785.13
- D. Consideration and possible action re: Public Works, Planning & Zoning Department's Revenue Report for July 2023 showing a total of \$294,641.02 in revenue for the month.
- E. Consideration and possible action re: Recorder's Monthly Apportionment Report for July 2023 totaling \$14,851.30 in revenue for the month.
- F. Consideration and possible action re: Justice Court's Financial Report for the period of October 2022 - July 2023, showing a total revenue in the sum of \$346,374.08 to the county and \$202,125.31 to the state.

- G. Consideration and possible action re: Court Services Fourth Quarter Revenue Report for the period of April to June 2023, reflecting \$10,390 in revenue for the quarter.

11. **Consider Future Agenda Items.**
12. **Commissioner and Management Staff Reports.**
13. **Claims and Payroll Transmittals.**
14. **Public Comment.**
15. **Adjournment.**
16. **Appendix.**

Supporting Documentation

17. **Affidavit of Posting:**

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, **Pamela D. Moore, Deputy Clerk to the Board**, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **10th day of August, 2023, between the hours of 3:00 and 5:00 PM**, at the following locations in Churchill County, Nevada:*

1. *Churchill County Administration Building, 155 N. Taylor St., Fallon, NV;*
2. *The Churchill County Website @ www.churchillcountynv.gov;*
3. *The State of Nevada Website @ <https://notice.nv.gov/>.*



Pamela D. Moore, Deputy Clerk to the Board

Pamela D. Moore, Deputy Clerk to the Board, who was subscribed and sworn to before me this 10th day of August, 2023.



Renae Paholke, Deputy Clerk

Endnotes:

Disclosures:

**Churchill County is an equal opportunity provider and employer.*

Accommodations/Nondiscrimination:

**In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies or complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible agency [(775)423-4092] or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the Complaint Form, call (866)632-9992. Submit your completed form or letter to USDA by:*

- 1. Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;*
- 2. Fax: (202)690-7442; or*
- 3. Email: program.intake@usda.gov.*

Procedures:

**The schedule of regular meetings of the Board of County Commissioners is provided for by Title 2, Chapter 2.04, of the Churchill County Code.*

**The public meetings may be conducted according to rules of parliamentary procedure.*

**Persons providing public comment will be asked to state their name for the record.*

**The Board of County Commissioners reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*

**All supporting materials for this Agenda, previous Agendas, or Minutes are available by requesting a copy from the Clerk's office, 775-423-4092. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk's office. You are entitled to one copy of the supporting materials free of charge.*